

WASHINGTON COUNTY BOARD OF SUPERVISORS

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*Service by fax not accepted Email - Supervisors@co.washington.ny.us

CLERK OF THE BOARD

Debra R. Prehoda

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GRANVILLE

Matthew Hicks, Vice Chairman

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FORT EDWARD

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HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

For Information Only – Not a Legal Notice

MEMO

O: Chairman of the Board

Members of the Personnel Committee:

Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

FROM: Clerk of the Board

Chairman LaPointe has scheduled a <u>Personnel Committee</u> meeting for <u>Thursday, January 12, 2017 at</u> <u>9:00 am</u> in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes December 8, 2016
- 3. Department Staffing Requests/Staffing Pattern Changes:
 - A. Staffing Requests
 - 1.) County Clerk/DMV
 - a.) Motor Vehicle License Clerk Backfill Retirement
 - 2.) Probation
 - a.) Probation Officer Backfill
 - 3.) ADRC/OFA
 - a.) Aging Services Aide Part-time Backfill Retirement
 - b.) Aging Services Aide Per Diem Backfill
- 4. Other Business
 - A. <u>County Attorney Request to Carry over 2 Vacation Days</u>
 - B. <u>Building & Grounds -</u> Superintendent of County Buildings & Grounds Trainee Establish Salary
 - C. DSS- Reclassification of 3 Positions **New Title of Principal Social Services Examiner
 - D. <u>Public Safety</u> Communication Officer Recruitment
 - E. Discuss NYS Minimum Wage Increase
- 5. Adjournment

**= DENOTES STAFFING PATTERN CHANGES

****Committee Members: Please notify this office if you are unable to attend. ****

DATE: January 6, 2017

Fort Edward, New York